



## Report of the Finance and Property Committee

Steve Koth, Chairperson  
 Scott Kellogg, Secretary  
 Thad Kubisiak

Date of Meeting: September 1, 2020  
 Reported to Council: September 15, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, September 1, 2020 at 4:30 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at [www.wr-cm.org](http://www.wr-cm.org) or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All members of the Finance and Property Committee were present except for Alderperson Koth. Alderperson Rayome sat in for Alderperson Koth. Also in attendance were Alderperson Veneman, Alderperson Bemke, Mayor Blaser, Tim Desorcy, Steve Shepro, Chief Young, Joe Eichsteadt, Jennifer Gossick and Mike Lisitza. Sue Schill attended via remote. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Chairperson Kellogg called the meeting to order at 4:31 p.m.

2. Presentation from Five Bugles Design for renovations to accommodate the needs of the Fire Department

Laura Eysnogle and Robert Krzyzanowski from Five Bugles Design gave a presentation of the proposed renovations to Fire Station No. 1 and No. 2 (see Attachment No. 1). No action was taken.

3. Consider for approval a contract for assessment services with Forward Appraisal, LLC (Steve Shepro) for assessment years 2021, 2022, and 2023

It was moved by Rayome, seconded by Kellogg to approve the contract for assessment services with Forward Appraisal, LLC for assessment years 2021, 2022, and 2023 (see Attachment No. 2). Motion carried with Alderperson Kubisiak voting in the negative.

4. Consider a WI DOT Signals and ITS Standalone Program grant application for signal improvements along Riverview Expressway at Chase St, W Grand Ave and High St.

It was moved by Kellogg, seconded by Rayome to approve the WI Signals and ITS Standalone Program grant application for signal improvements along Riverview Expressway at Chase St, W Grand and High St. Motion carried.

5. Beverage Operators' Licenses

Motion by Kellogg, seconded by Kubisiak to approve the beverage operators' licenses. Motion carried.

Sarajeon Brown

Jenny Faivre

Jeffrey Hanneman

Karen Kalata

Ashley Mathias

Jason Paasch

Judith Stada

Madilyn Tokarski

Althea West

Jason King

6. Audit of the Bills

Motion by Kubisiak, seconded by Kellogg to approve check no. 5048 to 5471. Motion carried.

7. Preliminary budget discussion

The Committee discussed the budget process and timeline with the Mayor and Finance Director. The Finance Director will provide the committee with a preliminary budget meeting schedule for the months of October and November. It was moved by Kellogg, seconded by Kubisiak to schedule the public hearing on the 2021 budget on Thursday, November 12, 2021. Motion carried.

8. Set next meeting date

The next regularly scheduled Finance and Property Committee meeting will be October 6, 2020 at 4:30 pm.

9. Adjourn

It was moved by Kellogg, seconded by Kubisiak to adjourn. Meeting adjourned.